BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 19, 2011

The Board of Public Works & Safety met in regular session on Tuesday, April 19, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the April 12, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Therese Miller, Executive Director for Advocates for Children, requested the Board to approve a 4'x 5' display banner at City Hall for recognizing the CASA volunteers. Judy Jackson made motion to approve the request contingent on Therese obtaining a necessary permit by the city. Steve Gochenour seconded the motion. Motion passed unanimously.

Victoria Dake with ARa requested the Board approve a Legal Ad in The Republic for the five (5) NSP Properties that are ready to sell to an eligible homebuyer or pre-sell for new builds. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Treena Carter with ARa requested the Board approve the Sub-Recipient Agreement for the CDBG-Funded Project between the City of Columbus, Indiana and Physician's Practice Organization, Inc. d/b/a Volunteers in Medicine. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested the Board approve a quote from Logicalis for Transit Wireless – AP with External Antennas for \$1,050.10 for the new Transit Facility. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

714 Reed Street Owner: James D. Ashby 131 Reo Street Owner: Victoria V. Everroad

The property owners have been notified by regular mail and given ample time to comply. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, Community Development, requested the Board approve a Banner Program Application for the Literacy Festival. Twelve (12) banners are to be hung from May 1, 2011 to May 15, 2011. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Rick Caldwell, Director of Risk Management, asked the Board to approve Resolution No. 3, 2011, to have the City add Landmark Encore to the healthcare plan as another PPO effective 6/1/11. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Laura Thayer, Assistant Director with the Planning Department, asked the Board to approve the lowest bidder for the mowing at the Pleasant Grove Area. Pete Grimm, with Pete's Lawn Care was the low bidder @ \$3.70 per lot. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested approval of five (5) dockets of claims. Judy Jackson made motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		